IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

CORPORATION,)
Plaintiff,)
V.) Civil Action No. 05-841-JJF
LIBERATION INVESTMENTS, L.P.,)
LIBERATION INVESTMENTS, LTD.,)
LIBERATION INVESTMENT GROUP	LLC)
and EMANUEL R. PEARLMAN,)
)
Defendants.)

MOTION AND ORDER FOR ADMISSION PRO HAC VICE

Pursuant to Local Rule 83.5 and the attached certifications, counsel moves the admission *pro hac vice* of Blair Connelly, Esquire, to represent Plaintiff Bally Total Fitness Holding Corporation in this matter.

Of Counsel:

Laurie B. Smilan Latham & Watkins LLP Two Freedom Square 11955 Freedom Drive, Suite 500 Reston, Virginia 20190-5651 (703) 456-1000

Dated: December 15, 2005

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Attorneys for Plaintiff Bally Total

Fitness Holding Corporation

ORDER	GRANTIN	G MOTION FOR	R ADMISSION	<i>PRO HAC VICE</i>

This _____ day of _______, 200_, it is hereby ORDERED that the foregoing motion is GRANTED and that Blair Connelly is admitted to practice *pro hac vice*.

The Honorable Joseph J. Farnan, Jr.

United States District Judge

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CERTIFICATION BY COUNSEL TO BE ADMITTED PRO HAC VICE

Pursuant to Local Rule 83.5, I certify that I am eligible for admission to this Court, am admitted, practicing and in good standing as a member of the Bars of the States of New York and California, and pursuant to Local Rule 83.6 submit to the disciplinary jurisdiction of this Court for any alleged misconduct which occurs in the preparation or course of this action. I also certify that I am generally familiar with this Court's Local Rules. In accordance with Standing Order for District Court Fund effective January 1,

2005, I further certify that the annual fee of \$25.00 will be submitted to the Clerk's

Blair Connelly

Latham & Watkins LLP

885 Third Avenue, Suite 1000

New York, NY 10022-4834

(212) 906-1200

Dated: December 12, 2005

Office upon the filing of this motion.

CERTIFICATE OF SERVICE

I, Elizabeth C. Tucker, hereby certify that on December 15, 2005, I caused to be served the foregoing Motion and Order for Admission *Pro Hac Vice* upon the following counsel of record:

BY CM/ECF:

Stephen E. Jenkins, Esquire Ashby & Geddes 222 Delaware Avenue P.O. Box 1150 Wilmington, Delaware 19899

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